



**Alameda County Employees' Retirement Association  
BOARD OF RETIREMENT**

**RETIREES COMMITTEE/BOARD MEETING  
NOTICE and AGENDA**

**ACERA MISSION:**

**To provide ACERA members and employers with flexible, cost-effective, participant-oriented benefits through prudent investment management and superior member services.**

**Wednesday, March 3, 2010  
10:30 a.m.**

<b>LOCATION</b>	<b>COMMITTEE MEMBERS</b>	
<b>ACERA C.G. "BUD" QUIST BOARD ROOM 475 14<sup>TH</sup> STREET, 10<sup>TH</sup> FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574</b>	<b>LIZ KOPPENHAVER, CHAIR</b>	<b>ELECTED RETIRED</b>
	<b>GEORGE DEWEY, VICE CHAIR</b>	<b>APPOINTED</b>
	<b>DALE AMARAL</b>	<b>ELECTED SAFETY</b>
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>ELIZABETH ROGERS</b>	<b>ELECTED GENERAL</b>

Should a quorum of the Board attend this meeting, this meeting shall be deemed a joint meeting of the Board and Committee.

The order of agenda items is subject to change without notice. Board and committee agendas and minutes are available online at [www.acera.org](http://www.acera.org).

The Retirement Board will provide reasonable accommodations for persons with disabilities and other issues of accessibility who plan to attend Board meetings. Please contact ACERA at (510) 628-3000 to arrange for accommodation.

All writings that are distributed to a majority of members of the ACERA Board of Trustees in connection with a matter subject to discussion at an open meeting of the Board or one of its Committees are public records within the meaning of the California Public Records Act and are available for inspection upon request, unless the writings are privileged or otherwise exempt from disclosure under the provisions of the California Public Records Act. Please contact (510) 628-3000 to request to inspect documents. Documents will be made available at ACERA, 475 14<sup>th</sup> Street, Oakland, California.

# ***RETIREES COMMITTEE/BOARD MEETING***

NOTICE and AGENDA, Page 2 of 3 - Wednesday, March 3, 2010

**Call to Order:** 10:30 a.m.

## **Action Items: Matters for Discussion and Possible Motion by the Committee**

There are no action items for discussion.

## **Information Items: These items are not presented for Committee action but consist of status updates and cyclical reports**

### **1. Health Plan Meeting with Retiree Groups – Date Announcement**

Staff will announce the date and time of this meeting held annually between ACERA Staff and Retiree Group representatives to discuss issues and concerns related to ACERA-sponsored medical, dental, and vision plans.

- Kathy Foster

### **2. Report on Medicare Part D, Changes for 2010 Plan Year**

ACERA's Benefits Consultant will provide an update on delivery of Prescription Drug coverage under ACERA's current plans and any changes to Medicare Part D Plans for 2010.

- Woodruff Sawyer & Co.

### **3. Report on Plans for SRBR Workshops**

Staff will update the Committee on the SRBR Workshop planned for March.

- Kathy Foster

### **4. Report of Medical Benefit Plan Issues (ACERA-sponsored plans)**

Staff will update the Committee on any recent medical plan benefit issues affecting ACERA retirees.

- Sharen Stanek-Lowe

## **Trustee/Public Input**

# ***RETIREES COMMITTEE/BOARD MEETING***

**NOTICE and AGENDA, Page 3 of 3 - Wednesday, March 3, 2010**

## **Future Discussion Items**

- SRBR Financial Status
- Report on Retiree Health Plan Implicit Subsidy Cost for 2009
- Report on Health Plan Meeting with Retiree Groups
- Healthcare Reform Update (as requested by the Committee)
- Report on March SRBR Workshop
- Report on Vision Care RFP Process

## **Establishment of Next Meeting Date**

April 7, 2010 at 10:30 a.m.